

Please Direct All Correspondence to Customer Number **20995****TRANSMITTAL LETTER****SUPPLEMENTAL INFORMATION DISCLOSURE STATEMENT**

Applicant : Phillips, et al.  
App. No : 10/696,743  
Filed : October 27, 2003  
For : SYSTEMS AND METHODS FOR  
HANDLING MULTIPLE MERCHANT  
IDENTIFIERS  
Examiner : Unknown  
Art Unit : 3627

**CERTIFICATE OF MAILING**

I hereby certify that this correspondence and all marked attachments are being deposited with the United States Postal Service as first-class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on

Jan. 25, 2006

(Date)

Karen J. Linker  
Karen J. Linker, Reg. No. 54,618

**Mail Stop Amendment**  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Dear Sir:

Enclosed for filing in the above-identified application are:

- (X) A Supplemental Information Disclosure Statement and PTO/SB/08 equivalent listing references for consideration:
- (X) Listing 19 references.
- (X) The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment, to Account No. 11-1410.
- (X) Return prepaid postcard.

Karen J. Linker

Karen J. Linker  
Registration No. 54,618  
Agent of Record  
Customer No. 20,995  
(949) 760-0404



## SUPPLEMENTAL INFORMATION DISCLOSURE STATEMENT

Applicant : Phillips, et al.  
 App. No : 10/696,743  
 Filed : October 27, 2003  
 For : SYSTEMS AND METHODS FOR  
 HANDLING MULTIPLE MERCHANT  
 IDENTIFIERS  
 Examiner : Unknown  
 Art Unit : 3627

## CERTIFICATE OF MAILING

I hereby certify that this correspondence and all marked attachments are being deposited with the United States Postal Service as first-class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on

Jan 25, 2006  
 (Date)  
Karen J. Venker  
 Karen J. Venker, Reg. No. 54,618

Mail Stop Amendment  
 Commissioner for Patents  
 P.O. Box 1450  
 Alexandria, VA 22313-1450

Dear Sir:

Enclosed for filing in the above-identified application is a PTO/SB/08 Equivalent listing nineteen (19) references to be considered by the Examiner.

Applicants note that the following U.S. Applications are related co-pending applications to U.S. Application No. 10/695,743:

| Application No. | Filing Date | Attorney Docket No. | Title  |
|-----------------|-------------|---------------------|--|
| 10/695,401      | 10/27/03    | 1DATA.118A          | Systems and Methods for Interfacing Location-Base Devices            |
| 10/695,637      | 10/27/03    | 1DATA.119A          | Systems and Methods for Processing Converted Checks                  |
| 10/695,481      | 10/27/03    | 1DATA.120A          | Systems and Methods for Editing Check Transactions                   |
| 10/695,399      | 10/27/03    | 1DATA.121A          | Systems and Methods for Managing Throughput of Point of Sale Devices |
| 10/695,413      | 10/27/03    | 1DATA.122A          | Systems and Methods for Handling Repetitive Inputs                   |
| 10/695,412      | 10/27/03    | 1DATA.123A          | Systems and Methods for Generating Receipts                          |

Applicants note that since the filing of the previous Information Disclosure Statement for this application, an Office Action has been received in related, co-

**Appl. No.** : 10/696,743  
**Filed** : October 27, 2003

**Docket No.** 1DATA.124A  
**Customer No.** 20,995

pending U.S. Patent Application No. 10/695,399. References 1-9 and 19 listed on the PTO/SB/08 Equivalent were cited in this Office Action, which was mailed on October 4, 2005.

Applicants also note that since the filing of the previous Information Disclosure Statement for this application, an Office Action has been received in related, co-pending U.S. Patent Application No. 10/695,401. References 10-19 listed on the PTO/SB/08 Equivalent were cited in this Office Action, which was mailed on September 21, 2005.

Copies of the Office Actions are available through the Patent database. If the Examiner so requests, Applicants will provide the Examiner with copies of these Office Actions.

This Information Disclosure Statement is being filed before the receipt of a first Office Action on the merits, and presumably no fee is required. If a first Office Action on the merits was mailed before the mailing date of this Statement, the Commissioner is authorized to charge the fee set forth in 37 C.F.R. § 1.17(p) to Deposit Account No. 11 1410.

Respectfully submitted,  
KNOBBE, MARTENS, OLSON & BEAR, LLP

Dated: Jan 25, 2006

By: Karen J. Lenker  
Karen J. Lenker  
Registration No. 54,618  
Agent of Record  
Customer No. 20,995  
(949) 760-0404

2285645  
011206

PTO/SB/08 Equivalent

# INFORMATION DISCLOSURE STATEMENT BY APPLICANT

(Multiple sheets used when necessary)

SHEET 1 OF 1

|                      |                  |
|----------------------|------------------|
| Application No.      | 10/696,743       |
| Filing Date          | October 27, 2003 |
| First Named Inventor | Phillips, et al. |
| Art Unit             | 3627             |
| Examiner             | Unknown          |
| Attorney Docket No.  | 1DATA.124A       |

## U.S. PATENT DOCUMENTS

| Initials | Cite No. | Document Number<br>Number - Kind Code (if known)<br>Example: 1,234,567 B1 | Publication Date<br>MM-DD-YYYY | Name of Patentee or Applicant | Pages, Columns, Lines Where<br>Relevant Passages or Relevant<br>Figures Appear |
|----------|----------|---|--------------------------------|-------------------------------|--|
| /R.R./   | 1        | 5,175,682   | 12/1992                        | Higashiyama, et al.           |  |
|          | 2        | 6,129,273   | 10/2000                        | Shah                          |  |
|          | 3        | 6,189,785   | 02/2001                        | Lowery                        |  |
|          | 4        | 2003/0093368  | 05/2003                        | Manfre, et al.                |  |
|          | 5        | 2003/0097332  | 05/2003                        | Golasinski, et al.            |  |
|          | 6        | 6,644,546   | 11/2003                        | George, et al.                |  |
|          | 7        | 6,754,640   | 06/2004                        | Bozeman                       |  |
|          | 8        | 2004/0133516  | 07/2004                        | Buchanan, et al.              |  |
|          | 9        | 6,816,608   | 11/2004                        | Cato                          |  |
|          | 10       | 5,544,043   | 08/1996                        | Miki, et al.                  |  |
|          | 11       | 5,832,463   | 11/1998                        | Funk                          |  |
|          | 12       | 6,574,377   | 06/2003                        | Cahill, et al.                |  |
|          | 13       | 2002/0152169  | 10/2002                        | Dutta, et al.                 |  |
|          | 14       | 2003/0217003  | 11/2003                        | Weinflash, et al.             |  |
|          | 15       | 2003/0222135  | 12/2003                        | Stoutenburg, et al.           |  |
|          | 16       | 2004/0111371  | 06/2004                        | Friedman                      |  |
|          | 17       | 2004/0044606  | 03/2004                        | Buttridge, et al.             |  |
| V        | 18       | 2004/0181485  | 09/2004                        | Finch, et al.                 |  |
| /R.R./   | 19       | 2002/0152169  | 10/2002                        | Dutta et al.                  |  |

## FOREIGN PATENT DOCUMENTS

| Examiner Initials | Cite No. | Foreign Patent Document<br>Country Code-Number-Kind Code<br>Example: JP 1234567 A1 | Publication Date<br>MM-DD-YYYY | Name of Patentee or Applicant | Pages, Columns, Lines<br>Where Relevant Passages or<br>Relevant Figures Appear | T <sup>1</sup> |
|-------------------|----------|--|--------------------------------|-------------------------------|--|----------------|
|-------------------|----------|--|--------------------------------|-------------------------------|--|----------------|

## NON PATENT LITERATURE DOCUMENTS

| Examiner Initials | Cite No. | Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published. | T <sup>1</sup> |
|-------------------|----------|---|----------------|
|                   |          |   |                |

225630/ap  
011206

|                    |                |                 |          |
|--------------------|----------------|-----------------|----------|
| Examiner Signature | /Ramsey Refai/ | Date Considered | 12/14/07 |
|--------------------|----------------|-----------------|----------|

\*Examiner: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.

T<sup>1</sup> - Place a check mark in this area when an English language Translation is attached.